

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

Meeting Minutes Monday, June 27, 2022 Zoom Meeting

Members Present	Members Excused
Kelly Mittiga, Vice Chair (via Zoom)	Mike Davis, Chair
Don Culeton	Andy Molodetz
Lew Zulick (via Zoom)	Deb Brown
Supervisor Dan Marshall	
	Guests
Staff Present	
Suzanne Vary, Interim Executive Director	Contract Staff
Michael Wojcik, CFO	Serena Compitello, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	Mike Manikowski, Consultant
Bob Mincer, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 5:00 p.m. A quorum was present.

ADMINISTRATION:

Resolution to appoint Ryan Davis as Executive Director:

Suzanne Vary informed the Board that Ryan Davis is currently at a training conference. Ryan will need to be appointed as the Executive Director of the OCLDC.

Supervisor Dan Marshall made a motion to appoint Ryan Davis as the Executive Director of the Ontario County Local Development Corporation. Don Culeton seconded the motion. Unanimously approved. Motion carried.

Approval of March 28, 2022 Minutes:

Kelly Mittiga presented the March 28, 2022 minutes for approval.

Lew Zulick made a motion to accept the March 28, 2022 minutes as presented. Supervisor Dan Marshall seconded the motion. Motion unanimously carried.

Resolution for deposit accounts:

Michael Wojcik presented the resolution and explained that this will authorize removal of Mike Manikowski on the account and add Ryan Davis. Accounts are held at Lyons National Bank and Canandaigua National Bank.

Supervisor Dan Marshall made a motion to approve the resolution. Lew Zulick seconded the motion. Unanimously approved. Motion carried.

Financial Statements:

Michael Wojcik presented the updated Financial Statements.

Don Culeton made a motion to accept and approve the Financial Statements as presented. Supervisor Dan Marshall seconded the motion. Unanimously approved. Motion carried.

Invoices for payment:

Michael Wojcik presented 2 invoices in the amount of \$7,427.10 for payment.

Lew Zulick made a motion to approve the invoices for payment. Supervisor Dan Marshall seconded the motion. Unanimously approved. Motion carried.

ADJOURNMENT:

*Lew Zulick motioned to adjourn the meeting at 5:05 p.m. and was seconded by Supervisor Dan Marshall.
Motion unanimously carried.*

Respectfully submitted,

Brigitte Larson